

F09000001616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800120584518

03/20/08--01023--002 **70.00

FILED

2009 APR 22 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-14737
C.F. 3-20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE BEUTH FOUNDATION (INC)
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MR. JAY GOLDBERG
(Name of Person)

LAZAR LEVINE & FELIX LLP
(Firm/Company)

350 FIFTH AVENUE

68 FLOOR
(Address)

NEW YORK, NY 10118
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 22 P 3:13

FILED

For further information concerning this matter, please call:

CLAIRE C. AVNYIN at (646) 375-3842
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



Lazar Levine & Felix LLP

CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

April 28, 2008

Ms. Carol Lewis, Regulatory Specialist II
Florida Department of State
New Filing Section
Division of Corp. -Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Beuth Foundation
Ref. No.: W08000014737
Letter No.: 008A00016867

Dear Ms. Lewis:

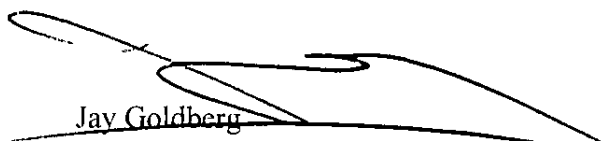
We are the accountants for the above named taxpayer and are in receipt of your Letter No: 008A0001687 dated March 20, 2008 and received March 27, 2008.

The *original* Certificate of Good Standing issued by the Delaware Department of State is enclosed.

The Beuth Foundation was originally registered as a New York Not for Profit and as such was required to file annually with the Charities Bureau of the State of New York Office of the Attorney General. The 2006 tax return was filed at the end of June 2007. A request to close the New York registration was filed with the CHAR-500 at that time. The issue of filing in Florida was raised and was to be pursued after *a confirmation of the closing* of the NY registration for the foundation. The closing was never acknowledged by NY State until we actively obtained it in February 2008. We then filed for the Florida registration considering 1/1/07 as the initial year *by default*, no longer needing to file in NY for 2007. Please see attached documents submitted for support.

In light of the above circumstances, we are asking that the Florida Department of State waive the civil penalty against The Beuth Foundation due to reasonable cause. The filing was not willfully neglected but was contingent upon pending outcome from New York.

Very truly yours,



Jay Goldberg
Lazar Levine & Felix LLP

Attachments



Lazar Levine & Felix LLP

CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

May 8, 2008

VIA FACSIMILE

Florida Department of State
New Filing Section
Divisions of Corp. - Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Diane Cushing

Re: The Beuth Foundation
Ref. No.: W08000014737
Letter No.: 008A00016867

Dear Ms. Cushing:

Pursuant to our telephone conversation this morning, this letter is to confirm that The Beuth Foundation did not conduct business in Florida during 2007.

We anticipate hearing from you shortly regarding the abatement of the civil penalty. Please let us know any additional filings required in order to bring this account to a current status. Thank you for your professional assistance in bringing this matter to a close.

Very truly yours,

Claire Avnyin
For Jay Goldberg
Lazar Levine & Felix LLP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2008

JAY GOLDBERG / LAZAR LEVINE & FELIX LLP
350 FIFTH AVE., 68 FLOOR
NEW YORK, NY 10118

SUBJECT: THE BEUTH FOUNDATION (INC)
Ref. Number: W08000014737

We have received your document for THE BEUTH FOUNDATION (INC) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 008A00016867



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

JAY GOLDBERG / LAZAR LEVINE & FELIX LLP
350 FIFTH AVE., 68 FLOOR
NEW YORK, NY 10118

SUBJECT: THE BEUTH FOUNDATION (INC)
Ref. Number: W08000014737

We have received your document for THE BEUTH FOUNDATION (INC) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Your qualification in Florida does not have anything to do with New York. This concerns your qualification of a Delaware corporation to do business in Florida. If you started doing business in Florida in 2007, you do have a penalty fee for 2007.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 008A00016867

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. **THE BEUTH FOUNDATION (INC)**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **06-1479737**

(FEL number, if applicable)

4. **03/21/1997**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **01/01/2007**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **873 BARCARMIL WAY; NAPLES, FLORIDA 34110**

(Principal office address)

SAME

(Current mailing address)

8. **DISBURSE CONTRIBUTIONS TO CHARITABLE ORGANIZATIONS**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **PHILIP R. BEUTH**

Office Address: **873 BARCARMIL WAY**

NAPLES

(City)

Florida

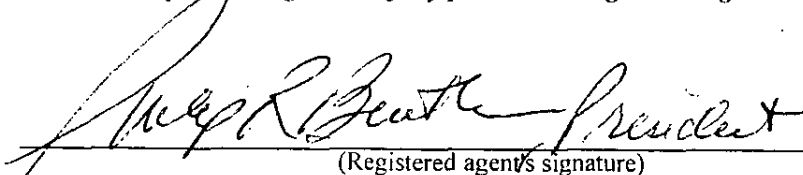
34110

(Zip Code)

FILED
2009 APR 22 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

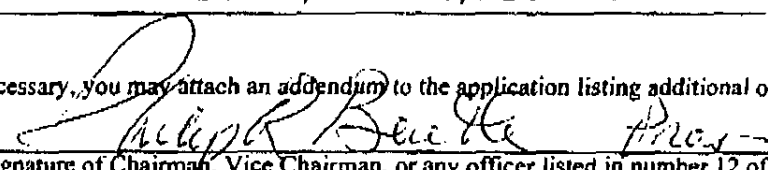
Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: **PHILIP S. BEUTH (AS NECESSARY)**Address: **473 CONCORD VILLAGE DRIVE**
LAS VEGAS, NV 39108Director: **ROBERT A. BEUTH (AS NECESSARY)**Address: **5751 MATILIJA AVENUE**
VAN NUYS, CA 91401**B. OFFICERS**President: **PHILIP R. BEUTH**Address: **873 BARCARMIL WAY**
NAPLES, FL 34110Vice President: **JANE M. BEUTH MAYER**Address: **5636 MATILIJA AVENUE**
VAN NUYS, CA 91401Secretary: **MARY G. BEUTH**Address: **873 BARCARMIL WAY, NAPLES, FL 34110**Treasurer: **MARY G. BEUTH**Address: **873 BARCARMIL WAY, NAPLES, FL 34110**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. **PHILIP R. BEUTH, PRESIDENT**
(Typed or printed name and capacity of person signing application)FILED
2009 APR 22 P 3:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BEUTH FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2008.

FILED
2009 APR 22 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2731823 8300

080179789

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6402924

DATE: 02-25-08